

TAB	NAME	License (if applicable)	Type of license	Date of Final Action	Type of Action	Summary of Discipline Imposed:
1	John Wittrig	21454	645B	1/11/2006	Order Placing Condition on Mortgage Agent License, Order Imposing Fine and Notice of Right	Ordered to pay fine of \$10,000 and agree to conditions placed on license to only arrange loans funded
2	SB Financial Inc.	n/a	n/a	1/31/2006	Final Order to Cease and Desist Unlicensed Activity and Imposing Fine.	A hearing was held on June 17, 2005 presenting evidence that SB Financial was holding itself out to
3	NV Mortgage Inc. dba Soma Financial	534/1383	645B/645E	2/1/2006	Stipulated Settlement Agreement	Agreed to pay costs of investigation and attorney fees in amount of \$20,000 to settle C & D issued for
4	Synergy Financial Mortgage dba DIRECTLENDER.COM	214	645B	2/2/2006	Stipulated Settlement Agreement	Conducted activity from unlicensed location and agreed to pay investigative costs and attorney fees in amount of \$10,00.
5	American White Eagle	2148	645B	2/3/2006	Stipulated Settlement Agreement	Conducted activity from unlicensed location and agreed to pay
6	Benchmark Mortgage Corp dba Manchester Capital Group	1357	645B	2/8/2006	Stipulated Settlement Agreement	Compensated an individual who was not licensed in NV and resided in CA for three loans. Ordered to pay costs of investigation and attorney fees of \$5,000.
7	Fidelity Home Loan Corp dba Synergy Financial Group	297	645B	2/9/2006	Stipulated Settlement Agreement	Paid costs of investigations and attorney fees in amount of \$20,000 for failure to maintain complete and suitable records and failure to maintain adequate procedures to
8	Kyle H. Pulsipher	n/a	645B	2/16/2006	Stipulated Settlement Agreement	Agreed to settle C & D by paying investigative costs and attorney's fees in amount of \$22,000 and a permanent revocation of mortgage
9	Exclusive Financial Group, LTD	1944	645B	3/8/2006	Order Imposing Fine and Notice of Right to Request Hearing	Ordered to pay fine of \$10,000 for failure to supervise qualified employee and mortgage agents.
10	Gordon Lending Corporation	n/a	n/a	3/10/2006	Order To Cease And Desist Unlicensed Activity and Imposing Fine.	Conducted mortgage activity into the state of Nevada without properly licensing; fined \$10,000.
11	Preferred Mortgage, INC.	457	645 B	3/28/2006	Order Imposing Fine and Notice of Right to Request Hearing	Upon examination Division found multiple loan in which discount points were collected that they were not entitled to the charge; multiple loan files closed for same borrower

12	Superior Estates, Inc.,dba First American Mortgage	1353	645B	3/28/2006	Order Imposing Fine and Notice of Right to Request Hearing	Upon examination the Division found firm had failed to report loans on the monthly activity report and failed to maintain complete and suitable records; allowed an agent to conduct
13	Nevada Home Loans, Inc	447	645B	3/28/2006	Order Imposing Fine and Notice of Right to Request Hearing	Upon examination Division found multiple loan in which discount points were collected that they were not entitled to the charge; multiple loan files closed for same borrower
14	Guild Mortgage Company	n/a	645B.060	3/31/2006	Stipulated Settlement Agreement	Division became aware of locations not being properly licensed as principal and branch offices, ordered
15	Home Loan Mortgage Corporation	215	645B.060	4/12/2006	Stipulated Settlement Agreement	Division conducted examination and found the need for complete and suitable records, ordered to pay
16	Metrocities Mortgage LLC dba Metro Vista Mortgage	1172/1173	645B/645E	4/18/2006	Stipulated Settlement Agreement	Division conducted examination and found that location was operating without a license, ordered to pay \$10,000.00.
17	Silver State Financial Services Inc. dba Silver State Mortgage	318	645B	4/18/2006	Stipulated Settlement Agreement	Division found payment through artificial entity, acting unlicensed broker paying agents, ordered to pay \$10,000.00
18	Intequity Funding Inc.	1689	645B.060(1) 645B.690(a)	4/21/2006	Order to Cease and Desist and Order Imposing Fine and Notice of Right to Request Hearing	Division became aware Intequity originating loans during application pending;2 installments of
19	Diversified Mortgage Group Inc.	1536	645B	6/15/2006	Order Imposing Fine and Notice of Right to Request Hearing	Division found during course of examination failed to license; ordered to pay \$10,000.00
20	Solomon Capital LLC	59	645B	6/15/2006	Order Imposing Fine and Notice of Right to Request Hearing	Division found during examination solicited and conducted mortgage lending business and debt adjusting
21	Crystal Lee Hussey	21716	645B	6/15/2006	Order to Revoke Mortgage Agent's License Order Imposing Fine and Notice of Right to	Division found during examination engaged in dishonest, deceitful, fraudulent business practice;
22	Sara Ball	31322	645B	6/15/2006	Order to Revoke Mortgage Agent's License and Order Imposing Fine and Notice of Right	Division found during examination engaged in misrepresentation conducting business with unlicensed
23	Brandon Thienes	n/a	645B	6/16/2006	Order to Cease and Desist and Order Imposing Fine and Notice of Right to Request Hearing	Division found during investigation was conducting business without being licensed as broker, banker QE

24	Nancy Nash and Nash Financial Management, Ltd	n/a	n/a	6/19/2006	Complaint and Application for Order to Show Cause	Division found submission of false or fraudulent affidavit, failure to maintain money in fiduciary capacity, fraudulent, coercive or dishonest practices; ordered to pay \$21,500.00
25	Pacific Financial Group, Ltd	1176	645B	6/20/2006	Order Imposing Fine and Order Revoking Mortgage Broker's License Order to Cease and Desist Notice of Right to Request	Upon examination the division became aware of a dishonest, deceitful or fraudulent business practice and employee was basically
26	Mitchell M. Grod & XBANCORP	n/a	n/a	6/21/2006	Stipulated Settlement Agreement and Release	Division became aware after examination there was soliciting and conducting mortgage lending from
27	Solstice Capital Group Inc	193	n/a	6/27/2006	Order to Cease and Desist Order Imposing Fine and Notice of Right to Request Hearing	Division after examination found business from unlicensed locations and comply with all advertising
28	National Lending Corp.	n/a	645B/645E	7/8/2006	Order To Cease And Desist Unlicensed Activity and Imposing	Division found during examination loan was secured without obtaining
29	John Jay Wittrig	n/a	645B	7/13/2006	Stipulated Settlement Agreement and Order	Division improper business practice, ordered to pay \$5,000.00 and 6
30	Charles Budai, Look Realty, Look Realty and Investments, LLC	n/a	645B.390 645B670	7/13/2006	Final Order	Division examination became aware of conducting unlicensed mortgage broker activity, making material misrepresentations, engaging in deceitful, fraudulent or dishonest business practice; ordered to pay
31	Brian Martin	n/a	645B-645B.690	7/20/2006	Order To Cease and Desist, Order Imposing Fine and Notice of Right to Request Hearing	Division after examination found this person was engaged in offering and providing services of broker or
32	Ronnie Lee Jacobs	n/a	n/a	7/20/2006	Order Affirming Order Denying Mortgage Agent's License	Subject to Court Order not in compliance to support of child; when sends proof he is back in

33	Ameristar Financial Network LLC, Dickren Frank Markarian, and Lifestar Financial Group, Ddickren Frank Markarian, Amelia Markarian, and Wealthbuilders Alliance, Dickren Frank Markarian, Amelia Markarian	n/a	645B.060	7/28/2006	Stipulated Settlement Agreement and Order	Upon examination Division found none of respondents are currently licensed as mortgage brokers or agents.
34	Enloe Enterprise			1/30/2006	Stipulated Settlement Agreement	Conducted activity from unlicensed location and agreed to pay
35	Synergy Financial Mortgage dba DIRECTLENDER.COM	n/a	n/a	4/12/2006 5/12/2006	Stipulated Settlement Agreement and Stipulated Settlement Agreement	Upon examination Division found agents not licensed, activities allegedly unknown to dba, replaced president of record without notification; ordered to pay
36	USA Commercial Mortgage Company dba USA Capital	n/a	645B	4/4/2006 5-01-06	Stipulated Settlement Agreement Order Conditioning Mortgage Broker's License Notice of Right to Request Hearing	Upon examination Division found Broker filed bankruptcy under Chapter 11, may not make private money loans, only funded by institutional investors.
37	Platinum Mortgage	333	645B	5/1/2006 6/15/06	Order Conditioning Mortgage Broker's License Notice of Right to Request Hearing Order Imposing Fine Notice of Right to Request	Upon examination Division found referral fees for funded loans to two who were not licensed as agents, ordered to pay \$2,513.00.
38	Sure Development and Real Estate, LLC	n/a	645B	8/9/2006	Order to Cease and Desist. Order imposing fine. Notice of right to request Hearing.	Upon examination Division found was not licensed, ran advertisement without prior approval and engages in deceptive trade practice without all